

## SBAC Spring 2017 Meeting

### February 28, 2017 Meeting Notes

**Committee member in Attendance:** Marie Ferguson, Paula Phillips, Cathy Campbell, Cynthia Allen, Matt Meyer, Stephen Collins, Tim Mull, Bruce Simon, Robin Henke, Rebecca Todd

**Staff in attendance:** Dr. Donald Evans, Javetta Cleveland

**Board members in attendance:** Judy Appel

Meeting began at 5:43pm

Meeting Adjourned at 6:54pm

<b>Issue Discussed</b>	<b>Action Taken or Action to be Taken</b>
Review of Bylaws and recommendations	Changes to Bylaws are to replace DLAC/DAC rep with Audit Committee member and UIA member with PAC member. BCCE membership was increased from two to three members and local 39 was removed.  Bylaws were approved by a vote of 10 yea's and 0 na's
Governor's Budget Presentation	Reviewed and discussed
Review of Budget Calendar	Reviewed and discussed
Budget Updates	Discussed LCAP and BSEP information being presented at future meetings.  Cathy Campbell suggested discuss budget reductions at 3/14 meeting. In addition, to send documents prior to meetings.  Provided enrollment & attendance report for P2 period.  Deputy Cleveland suggested budget workshop for SBAC committee members.
<b>Other Items:</b>	
Public Comments	None
March 14 <sup>th</sup> meeting	Agreed to extend next meeting, will end before 8:00pm
Approval of minutes	No prior meeting